

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, February 19, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, February 19, 2008, with the following members present: Dennis Falken, Emil Klavetter, Donald Larson, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Santema called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the February 19, 2008 Commission Meeting, and the minutes from the February 12, 2008 Commission Meeting.

Travel/Education: Gary Egeberg to go to the Federal Surplus Sale in Huron, SD on February 13, 2008; Robert Hill, Angie Jakobi, Sarah Luebke, Jessica Stout, Sandy Vernlund to attend the CERT Train the Trainer seminar in Chamberlain, SD from February 22-24, 2008; Kristin Trana to attend the South East Society for Human Resource Management Spring Conference in Sioux Falls, SD on April 16, 2008; Kathy Hanson to attend NIBRS training in Pierre, SD from March 31 - April 2, 2008.

ROUTINE BUSINESS

Assistant Highway Superintendent, Larry Jensen met with the board to discuss the sale of surplus bridges in Brookings County.

Extension Educator, Rose Stee met with the board to discuss the upcoming Ag Workforce Management meeting, and the county extension room usage.

Zoning and Drainage Director, Robert Hill met with the board to discuss a citizen phone call, an ongoing nuisance, a revised building code, zoning ordinance changes, conditional use permits, wind towers, CERT training and a Public Utilities Commission workshop.

Brookings County Treasurer, Vicki Buseth presented the Treasurer's totals for the month of January 2008, and discussed bills in legislation and licensing changes.

REGULAR BUSINESS

Motion by Klavetter, seconded by Negstad, to approve and authorize Chairperson Santema to sign Agreement #08-05: A Delinquent Tax Agreement in the amount of \$1,139.83. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss correspondence received, House and Senate Bills in legislation, impact of the Wind Energy Tax Incentive Bill and NACO convention registration.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00am for the 1st Reading on Ordinance #2008-02: An Ordinance Establishing Speed Limits Upon Certain Medary Township Roads. Chairperson Santema opened the public hearing. Chairperson Santema closed the public hearing. The second reading will be held on February 26, 2008.

ROUTINE BUSINESS

Dan Mielke, Court Services Officer met with the board to discuss a juvenile grant application & matching funds by Brookings County.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Falken reported on the Brookings City Council meeting and the Monsanto Mobile Technology Unit presentation.

Commissioner Klavetter reported on the Monsanto Mobile Technology Unit presentation and the Brookings City Council meeting.

Commissioner Negstad reported on the Brookings City Council meeting, the ECMH & Chemical Dependency board meeting.

Commissioner Larson reported on the SDSU research projects presentation, the Brookings City Council meeting, Railroad meeting, Growth Partnership Committee meeting, the Monsanto Mobile Technology Unit presentation, and discussed newsletters received.

Commissioner Santema reported on the Brookings City Council meeting.

Be it noted, the board discussed county space needs and the agenda for the public information meeting on February 19, 2008.

EXECUTIVE SESSION

Motion by Negstad, seconded by Klavetter to enter into executive session at 10:30a.m. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried. Chairperson Santema declared the executive session over at 11:00a.m. Reason - Personnel. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, February 26, 2008.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office